

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Barbara McDaniel, MMC, Assistant Town Clerk/954-797-1023

PREPARED BY: Barbara McDaniel, MMC, Assistant Town Clerk

SUBJECT: Appointments

AFFECTED DISTRICT: n/a

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: Appointments

REPORT IN BRIEF: Appointments required to be made by Council

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): n/a

Attachment(s): List of appointments needed

Item #	Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Comments
APPOINTMENTS FOR MAYOR TRUEX					
7.1.1	SENIOR CITIZEN ADVISORY COMMITTEE	vacancy			
		Betty Gemma			missed 3 consecutive meetings
7.1.2	YOUTH EDUCATION AND SAFETY ADVISORY BOARD	Mike Holderfield			resigned 10/2006
APPOINTMENTS FOR VICE-MAYOR CALETKA					
7.2.1	COMMUNITY REDEVELOPMENT AGENCY	Terry Santini	39	9	Yes current term expires 04/30/08
APPOINTMENTS FOR COUNCILMEMBER CROWLEY					
7.3.1	COMMUNITY REDEVELOPMENT AGENCY	Tom Gill (abstained 3 times)	19	0	Yes current term expires 04/30/08
7.3.2	PARKS AND RECREATION ADVISORY BOARD	Dan Pignato			resigned 09/2007
7.3.3	WATER AND ENVIRONMENTAL ADVISORY BOARD	Paul Cirinese			missed 3 consecutive meetings
APPOINTMENTS FOR COUNCILMEMBER STARKEY					
7.4.1	PARKS AND RECREATION ADVISORY BOARD	John Pisula			missed 3 consecutive meetings
7.4.2	WATER AND ENVIRONMENTAL ADVISORY BOARD	Gary Gaffney			missed 3 consecutive meetings

Pursuant to Code Section 2-72(d), , a board/committee member who is absent for three consecutive meetings or is absent for 50% or more of the meetings in any twelve (12) month period, is automatically dismissed from the board/committee. If the Councilmember who appointed that person to the board/committee feels that there were extenuating circumstances for the absences and that it is in the best interest of the Town that the person be reappointed, the Councilmember may reappoint that same person to the board/committee to complete the unexpired term of that board/committee member's seat.

Item #	Previous Appointment		# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Comments	
COMMUNITY REDEVELOPMENT AGENCY							
7.5	COMMUNITY REDEVELOPMENT AGENCY	Council	Sy Dorn	25	1	Yes	current term expires 04/30/08
		Council	Joan Kovac	39	9	Yes	current term expires 04/30/08
UNSAFE STRUCTURES BOARD							
7.6	UNSAFE STRUCTURES BOARD	Council	Richard Katz (Plumbing Contractor)	0	--	No	current term expired 04/30/06
		Council	Robin Massa (Real Estate Property Manager)	0	--	No	current term expired 04/30/06
UNSAFE STRUCTURES BOARD							
7.7	UNSAFE STRUCTURES BOARD	Council	Danny Belyeu (Electrical Contractor)	0	--	Yes	current term expires 04/30/08
		Council	Sam Engel, Jr. (Registered Architect)	0	--	Yes	current term expires 04/30/08

Section 760.80 of the Florida Statutes requires that statutorily created decision making or regulatory boards select, from among the best-qualified persons, those persons whose appointment would ensure that the membership of the board accurately reflects the proportion of each group of the area's minority population represented by the board. Section 760.80 also requires that the board's membership be determined by the most recent federal decennial census which is as follows:

2000 Census Minority Groups Percentage
African American 5.2%
Hispanic American 18.8%
Asian American 3.4%
Native American .6%
American Females 51.3%

When appointing members to this board, the appointing authority should give weight to the above minority groups.